

# MAYOR & COUNCIL AGENDA COVER SHEET

**MEETING DATE:**

August 21, 2006

**CALL TO PODIUM:**

Ollie Mumpower

**RESPONSIBLE STAFF:**

Ollie Mumpower

**AGENDA ITEM:**

(please check one)

	Presentation
	Proclamation/Certificate
	Appointment
	Public Hearing
	Historic District
	Consent Item
	Ordinance
X	Resolution
	Policy Discussion
	Work Session Discussion Item
	Other:

**PUBLIC HEARING HISTORY:**

(Please complete this section if agenda item is a public hearing)

Introduced	
Advertised	
Hearing Date	
Record Held Open	
Policy Discussion	

**TITLE:**

Resolution of the Mayor and City Council Authorizing the City Manager to Extend the 2006 Street Resurfacing Contract (\$230,000)

**SUPPORTING BACKGROUND:**

On January 25, 2006, the Mayor and City Council authorized a contract for the 2006 Street resurfacing program with D&F Construction.

This resolution is for an extension of that contract to narrow the residential portion of Brookes Avenue, along its south side, from 36 to 32 feet. The limits of this project will be from in front of 11 Brookes Avenue to a point 30 feet west of Park Avenue. In this area the existing 4 foot sidewalk will be removed along the south side and in its place will be a 5 foot sidewalk and a three foot green space. At the Brookes Avenues intersection with both Russell and Park Avenues neck downs (bulb outs) will be added to further reduce the street width to 24 feet.

As part of this work we will also replace any damaged curb or sidewalk along the north side of Brookes Avenue. After this work is complete the street will be overlaid (from MD 355 to just east of Park Avenue).

The work is estimated to cost \$230,000 which includes about 10 percent for unexpected contingencies.

Funding for this work is available in CIP 02-4 (Historic District Improvements).

**DESIRED OUTCOME:**

Vote on Resolution

# Resolution Request Form

## REQUEST FORM FOR RESOLUTIONS PERTAINING TO EXPENDITURES FROM THE CITY BUDGET (CONTRACTS/PURCHASES, TRANSFER FUNDS)

(Please attach the Mayor and Council Agenda Cover Sheet to this Form. For contracts/purchases, the Cover Sheet MUST include a list of all bidders and bid amounts.)

Requested by: Ollie Mumpower Date of City Council Meeting: August 21, 2006

### AUTHORIZING

Purchase \_\_\_\_\_ Award Contract \_X\_ Transfer Funds \_\_\_\_\_ Negotiate/  
Execute a Contract \_\_\_\_\_

### BID INFORMATION:

Advertisement Date January 11, 2006  
Newspaper(s) Gaithersburg Gazette  
Bids Opened/Tabulated (date) January 25, 2006

### DESCRIPTION OF ITEM(S):

(Be specific; include quantity, item name, model number, etc.)

Extend existing street resurfacing contract to narrow the residential portion of Brookes Avenue, along its south side, from 36 to 32 feet.

### CONTRACTED/PURCHASE FROM:

Company Name: D. and F. Construction Co. Inc.

Street Address: 4017 Penn-Belt Place

P. O. Box Number \_\_\_\_\_

City/State/Zip: Forestville, MD 20747

CONTRACT/PURCHASE AMOUNT: \$230,000

Check One: In the Estimated Amount of \_X\_ Not to Exceed \_\_\_\_\_

FUNDS TO BE EXPENDED FROM: Operating Budget \_\_\_\_\_ Capital Improvements Budget \_X\_

Account Number: CIP #02-4

(For Finance Department use only; not to be included in the Resolution)

### VERIFICATION OF AVAILABILITY OF FUNDS

Available ✓ Not available \_\_\_\_\_

H. W. Beeth 8/16/06  
Finance Dept. Date

RESOLUTION NO. \_\_\_\_\_

RESOLUTION OF THE MAYOR AND CITY COUNCIL  
AUTHORIZING THE CITY MANAGER TO EXTEND  
THE 2006 STREET RESURFACING CONTRACT

WHEREAS, an invitation to bid for the resurfacing of City streets was duly advertised in the January 11, 2006, issue of the *Gaithersburg Gazette*, and sealed bids were opened and tabulated on January 25, 2006; and

WHEREAS, the Mayor and Council determined on February 6, 2006, to award a contract for the work to D. & F. Construction, Company, Inc., the lowest bidder; and

WHEREAS, the contract provisions allow for work to be added at the unit prices bid; and

WHEREAS, it has been determined that road narrowing and resurfacing of Brookes Avenue needs to be done at this time:

NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of Gaithersburg, that the City Manager be and he hereby is authorized to extend the 2006 street resurfacing contract to resurface Main Street with D. & F. Construction Company, Inc., 4017 Penn-Belt Place, Forestville, Maryland 20747, in an amount estimated to be Two Hundred Thirty Thousand Dollars (\$230,000.00); said funds to be expended from the Capital Improvements Budget.

ADOPTED by the Mayor and City Council this 21<sup>st</sup> day of August, 2006.

\_\_\_\_\_  
SIDNEY A. KATZ, MAYOR and  
President of the Council

THIS IS TO CERTIFY that the foregoing  
Resolution was adopted by the City Council  
in public meeting assembled on the 21<sup>st</sup> day  
of August, 2006.

\_\_\_\_\_  
David B. Humpton, City Manager